

The Rush County Council met in regular session on Wednesday, July 10, 2013 at 8:00 a.m. with Gerald Mohr, Chairman, Warren Norris, Charles Smith, Janet Kile, Marvin Hedrick, Kevin Spilman, Mary Ann Beard, Auditor and Leigh Morning, County Attorney in attendance. Jerry Kent was absent.

Chairman, Gerald Mohr called the meeting to order.

Minutes of the June 12th meeting were presented. Kevin Spilman made the motion to approve the minutes as presented. Charles Smith seconded the motion. Motion carried.

SHARES/MC GRAW

Cliff Stratman representing Shares/Mc Graw Center was present to request a renewal of at least \$15,000 in the budget for 2014. Stratman stated that there are 40 to 50 people in the program with a payroll of \$350,000. Most of the work that is done within the industry is contract projects plus they offer a document destruction service. Danny Powell is the lead administrative person in Rush County.

SURVEYOR

Surveyor Marvin Rees appeared before the board to request an additional appropriation of \$3,111.60 for copier maintenance. Marvin Hedrick made the motion to approve with Warren Norris seconding the motion. Motion carried.

COMMUNITY CORRECTIONS

Ashley Stevens Community Corrections director introduced Jacob Kolb the new case manager for the department. A memo of understanding for the Community Corrections vehicle was signed on a motion by Marvin Hedrick and seconded by Warren Norris. Motion carried. An additional appropriation in the amount of \$150,000 for the Community Corrections budget for the next grant cycle was approved on a motion by Warren Norris with Janet Kile offering a second. Motion carried. A second additional appropriation in the amount of \$38,549.67 was approved on a motion by Marvin Hedrick with Warren Norris seconding the motion. Motion carried. A transfer of \$10,181 from the carryover fund was granted to purchase the 2014 Jeep Compass from Rushville Jeep when Charles Smith moved to approve and Kevin Spilman seconded the motion. Motion carried.

PROSECUTOR

The Prosecutor's Office represented by Kristi Marshall requested an additional appropriation in the amount of \$8,100 in the Pre-Trial Diversion Fund in order to pay the investigator contract. Warren Norris moved to approve. Charles Smith seconded the motion. Motion carried.

SHERIFF

Sheriff Jeff Sheriff reported 43 inmates in the jail. The sheriff requested an additional appropriation of \$25,000 for medical & dental expenses for inmates. Marvin Hedrick move to approve and Kevin Spilman seconded the action. Motion carried. Permission was granted to advertise for an additional in the Firearms fund in the amount of \$3,500. An additional appropriation was approved for Non-Reverting Sheriff in the amount of \$450.40 on a motion by Janet Kile and seconded Warren Norris. Law Enforcement Contributions was also appropriated for \$472.33 on a motion initiated by Marvin Hedrick and seconded by Charles Smith. The sheriff reported that the pension plan has arrived and the plan runs between 29.8% and 30.4%. The sheriff asked if a retiring office could be replaced on January 1st. He was told it would not be known until budget hearings.

APC

Marvin Hedrick reported that the APC board is in search of a director with hopes of naming Katherine Meyer's replacement by July 31st. There has also been discussion of a combined secretary for that department.

CHAIRMAN'S REPORT

Gerald Mohr reported ECDC priorities for growth include a State Road 3 corridor and the ability to generate grant funds.

Milroy ambulance service-lack of people to serve, need a policy for carrying radios, must have dual dispatch with RMH.

Mayor Pavey has called for vote for basic ambulance service in the city.

STATE CALLED MEETING

Councilwoman Janet Kile reported on her attendance at the State called County Council meeting on June 29th at Primo's in Plainfield. Kile stated that the conference was sparsely attended but there were interesting topics. The growing cost of medical bills for inmates seemed to be a common thread.

CUMULATIVE HOSPITAL FUND

Rush Memorial Hospital administrator Brad Smith spoke briefly on his desire to resurrect the Cum Hospital Fund to offset the ambulance fund. Smith stated that the hospital could be a better manager of the funds than the county.

Janet Kile moved to adjourn. Warren Norris seconded the motion. Motion carried.

/s/ Gerald Mohr
Gerald Mohr, Chairman

/s/ Warren Norris
Warren Norris

/s/ Charles Smith
Charles Smith

/s/ Janet Kile
Janet Kile

/s/ Marvin Hedrick
Marvin Hedrick

/s/ Kevin Spilman
Kevin Spilman

/s/ Jerry Kent

Jerry Kent

ATTEST:

/s/ Mary Ann Beard

Mary Ann Beard, Auditor

/s/ Gerald Mohr

Gerald Mohr, Chairman

/s/ Warren Norris

Warren Norris

/s/ Charles Smith

Charles Smith

/s/ Janet Kile

Janet Kile

/s/ Marvin Hedrick

Marvin Hedrick

/s/ Kevin Spilman

Kevin Spilman

Jerry Kent

ATTEST:

/s/ Mary Ann Beard

Mary Ann Beard, Auditor